

NOTICE
SPECIAL OPEN MEETING
OF THE ARIZONA CORPORATION COMMISSION

First Commission Code of Ethics Workshop
Investigation and Promulgation of a Code of Ethics for the Arizona
Corporation Commission

Docket No. ACC-00000B-17-0079

DATE: Tuesday, August 2, 2017 **Time: 10:00 a.m.**

Hearing Room One
Arizona Corporation Commission
1200 West Washington Street, 1st Floor
Phoenix, Arizona 85007

This shall serve as notice of an open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters notice herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Carolyn Buck, phone number (602) 542-2247, E-mail cdbuck@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

Note: Members of the Arizona Corporation Commission may attend either in person or by telephone, video or internet conferencing.

TED VOGT
Executive Director

AGENDA

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Agenda

1. Welcome and Introduction—Commissioner Dunn
2. Opening Remarks—Commissioners
3. Overview of existing ethical obligations under Arizona law—Commission Staff
4. Overview of Codes of Ethics adopted by other Public Utility Commissions—Commission Staff
5. Overview of Codes of Ethics adopted by Arizona counties and municipalities—Commission Staff
6. Discussion of Topics to Explore for the Code of Ethics (Commissioners)
7. Closing Remarks—Commissioner Dunn

NOTE: NO VOTES ON SUBSTANTIVE MATTERS WILL BE TAKEN AT THIS MEETING